



WALH Board of Directors Meeting Agenda

Wednesday, August 5th, 2021 6:30pm via Zoom

Annual Camp Meeting

Members Present: President Haley Frieler, Vice President Joe Fortuna, Camp Coordinator Julie Chaloupka, Secretary Kenzie Damon, Treasurer Tyler Engel, Jenny Chaloupka, Lauren Oftedahl, Erica Andres, Mike Hlavenka, Nicole Cardarella-Gasper

Members Absent: Sam Van Haren

Called to Order: 6:46 pm

1. Secretary Reports from July 12th meeting (Kenzie)

- a. Meeting minutes were approved

2. Treasurer Report (Tyler)

- a. Checking account beginning balance \$42,700.32
- b. Checking account ending balance \$50,652.92
- c. Total Value \$143,923.91
- d. Up \$33,927.70 from last year
- e. 50/50 raffle and raffle tickets will be on the next statement
- f. Treasurer report was approved

3. President Remarks (Haley)

- a. Focused on feedback from camp with strategic planning
- b. Started many committees (listed below)

4. Committee Updates

- a. Camp Recap(Julie)
 - i. Summer Camp
 1. 47 people attended the kick-off
 - a. Less activities were needed → everyone wanted to hang out
 - b. Played 500
 - c. Eating contest
 - d. Craft
 - e. Corvette Club came
 2. Monday virtual event → 18 people attended
 3. Tuesday virtual event → 16 people attended
 4. 58 care packages (both sent and picked up)
 5. Possibly another day event for fall camp?
 - ii. Fundraising (Tyler)
 1. Meet again after camp
 2. Facebook fundraiser with pictures from camp to raise money
- b. Fundraising (Tyler)
 - i. Raffle
 - ii. Recap of work from the last year
- c. Bylaws (Joe)
 - i. Recap of work from the last year
 1. Looked over language and wording

2. Got rid of some things, added others
 - a. Talked about virtual camp and meetings
3. Wait until next year in person to approve it when we are back in person
 - a. Or look into doing it virtually so we don't have to wait until next year
 - i. Need to recruit as many of the general membership as possible to be there
- d. Succession Planning (Nicole)
 - i. Recap of work from the last year
 1. Survey for board evaluations
 - a. Roll out once new board takes effect
 2. Descriptions of each officer position
 - a. Every position will have its own binder with all the necessary information
 - i. Donna offered to help make templates for each position
 - ii. Look into using Trello
 3. Kim willing to help with this every once in a while, can't commit fully
- e. Social Committee (Nicole)
 - i. Recap of work from the last year
 1. Pride event
 - a. Virtual parade, trivia, costumes
 2. Book club
 - a. 2nd and 4th Monday of the month
 3. Valentine's Day Party
 4. New Years Party
 5. Another music bingo night soon with the extra playlists Emma made
 - a. Possibly when we vote on the bylaws?
- f. Marketing (Haley)
 - i. Recap of work from the last year
 1. Supported all the other committees and their marketing needs
 - a. Facebook, Instagram
 2. Josh C is interested in joining the marketing committee
- g. Website (Lauren)
 - i. Recap of work from the last year
 1. Finding different templates
 2. Sticking with WordPress
 3. Will meet again in the fall/winter
 4. Annie is interested in helping create the website

5. Election Results (Lauren)

- a. 9 accepted nominations
 - i. No vote because we didn't have enough nominations
 - ii. New board can vote people in if they are interested in joining vacancies
 1. Jim, Tom, and Donna are all interested in joining
 - iii. New board members
 1. Jenny Chaloupka
 2. Lauren Oftedahl
 3. Tyler Engel
 4. Joe Fortuna
 5. Nicole Cardarella-Gasper
 6. Kenzie Damon
 7. Donnie Flynn
 8. Julie Chaloupka
 9. Biff Martinowski

6. Rogue Topics

- a. Safety/diversity/inclusion/equity committee?

7. New Board Officer Elections

- a. President

- b. Vice President:
- c. Treasurer:
- d. Secretary:
- e. Camp Coordinator:

Meeting Adjourned: 7:32pm

Called to Order: 7:39pm

1. Election Results

- a. New board members
 - i. Jenny Chaloupka
 - ii. Lauren Oftedahl
 - iii. Tyler Engel
 - iv. Joe Fortuna
 - v. Nicole Cardarella-Gasper
 - vi. Kenzie Damon
 - vii. Donnie Flynn
 - viii. Julie Chaloupka
 - ix. Biff Martinowski

2. New Board Officer Elections

- a. President: Nicole Cardarella-Gasper
 - i. Nominations
 - 1. Nicole → accepted
 - 2. Joe → accepted
- b. Vice President: Joe Fortuna
 - i. Nominations
 - 1. Joe → accepted
- c. Treasurer: Tyler Engel
 - i. Nominations
 - 1. Tyler → accepted
- d. Camp Coordinator: Julie Chaloupka
 - i. Nominations
 - 1. Julie → accepted
- e. Secretary: Kenzie Damon
 - i. Nominations
 - 1. Kenzie → accepted

3. Next Board Meeting

- a. Sunday, September 19th at 11:00am

Meeting Adjourned: 7:58pm